



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 01
Date: January 4, 2011
Page: 1 of 9
Subject: By-laws-2011
Purpose: Adoption
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Stylianou
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

2011 BOROUGH OF DUMONT BY-LAWS

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the by-laws, a copy of which is annexed hereto, be and the same are hereby adopted for the year 2011.


Matthew P. McHale, Mayor

**BY-LAWS
OF THE GOVERNING BODY OF THE BOROUGH OF DUMONT**

**ARTICLE I
RULES OF ORDER**

The deliberations of the Governing Body shall be governed by "Roberts Rules of Order", except when the same are in conflict with the laws of the State of New Jersey or these By-Laws, in which event said "Roberts Rules of Order" shall be inapplicable.

**ARTICLE II
MAYOR**

Section 1. The Mayor shall preside over the deliberations of the Governing Body and shall conduct the meeting thereof. He/she shall also participate in determination of Borough affairs to the extent permitted by law.

Section 2. The Mayor shall on all occasions preserve order and decorum, and shall, on his/her own motion or at the direction of the Governing Body, cause the removal of all persons who interrupt the orderly proceedings of the Council.

Section 3. When two or more Council members shall request recognition at the same time, the Mayor shall name the one entitled to the floor.

Section 4. The Mayor shall decide all questions of order without debate subject to an appeal to the Governing Body, and he/she may call upon the Governing Body for the opinion of the Council upon any question of order.

Section 5. Except as provided in Section 6, the Mayor shall be an ex-officio member of all committees, both standing and special and shall be informed in advance of all meetings of such committees. However, he/she shall have no voting privileges.

Section 6. In the absence of the Mayor, or if the Mayor is unable to perform his/her duties, the Council President shall act as the Mayor, in all matters as provided herein or as provided by Statute. If the Council President cannot perform as Acting Mayor, the council member having the longest term of service shall act as the Mayor. (In the case of two council persons having equal tenure, a vote must be taken by the remaining members of the council in attendance.)

**ARTICLE III
BOROUGH CLERK**

Section 1. The Clerk shall perform the duties of that office as may be provided by law and these By-laws.

Section 2. He/She shall keep the minutes of both Executive and Regular meetings; the Ordinance books shall be properly and fully indexed; and he/she shall perform all duties usually devolving upon such officer; and in addition, such other duties or services as Governing Body may require or direct.

Section 3. Upon the introduction of an ordinance, the same shall be properly numbered and recorded at length by the Borough Clerk in the Ordinance Book. The assigned number shall appear in the advertisement of such ordinance.

Section 4. He/She shall prepare an addendum sheet for insertion in the copies of the Governing Body By-Laws, currently listing all appointments in effect, including the designated Governing Body representatives who are to serve as liaison between the Governing Body and all Boards or Organizations.

Section 5. The Borough Clerk shall be in complete charge of all of the documents and records of the Borough. No one shall have access to the Borough Clerk's offices or records without the presence of the Borough Clerk or Deputy Borough Clerk or his/her duly appointed agent.

ARTICLE IV MEETINGS

Section 1. The Governing Body shall hold an annual meeting during the first seven (7) days of January of each year, which meeting will be held within the Borough and at such time and place as Governing Body may by Resolution direct.

Section 2. At the aforesaid meeting the Governing Body shall fix the time and place for holding regular meeting and Executive Sessions and such special meetings as can then be determined for the ensuing year, which time and place shall not be changed, except by Resolution adopted at a regular or special meeting.

Section 3. At the annual meeting the Council, by majority vote shall elect one of its members as Council President to serve for one year until the next annual meeting. In the event that the Council fails to select a Council President at the annual meeting, then the Mayor has the authority to appoint the Council President without the consent of the Council.

Section 4. The Mayor shall, when necessary, call special meetings of the Governing Body; in case of his neglect or refusal, any four members of the Governing Body may call such meeting at such time and place in the Borough as they may designate, and in all cases of special meetings reasonable advance notice (forty-eight hours, if practicable) in writing, except in case of an emergency, shall be given to all members of the Governing Body either personally or by leaving a copy of said notice at their place of residence or as otherwise required or provided by law.

Section 5. A quorum as provided by the Revised Statutes of New Jersey shall be: Three Council members and the Mayor, and in the absence of the Mayor, four Council members.

Section 6. If no quorum be present at any meeting, those assembled are hereby authorized to set a new meeting date, consistent with sections Two and Four hereunder, and then adjourn.

Section 7. The following order of business shall be observed:

- (1) Call to Order
- (2) Prayer and Salute to the Flag
- (3) Open Public Meetings Statement
- (4) Calling the Roll
- (5) Approval of Minutes
- (6) Reports of Committees and Department Heads
- (7) Presentation of the Consent Agenda
- (8) Invitation for Discussion by the Public on the Consent Agenda
- (9) Advertised Hearings
- (10) Ordinances on Second Reading, Public Hearing or Passage
- (11) Introduction of Ordinances
- (12) Invitation for Discussion by the Public
- (13) Adjournment

Section 8. The aforesaid order of business at any meeting may be changed by a majority vote of the members of the Council present at such meeting or by the Mayor with consent of the Council.

Section 9. Except as otherwise required by the Statutes, or specifically provided by the By-laws, all action of the Governing Body shall be by a majority vote of those present with the Mayor voting in the event of a tie.

Section 10. Upon demand of one member of the Governing Body or when ordered by the Mayor, or when directed by Statute, a roll call vote shall be taken and the yeas and nays entered in the minutes of the meeting.

Section 11. Executive Sessions of the Governing Body shall be held once each month, unless otherwise designated by a majority vote of the Governing Body. In accordance with the New Jersey Statutes, all Executive Meetings are to be held in public, except for those matters permitted to be discussed in closed session under the Open Public Meetings Act. There shall be public participation in the Executive Sessions at the beginning of the meeting.

Section 12. Abstention votes are to be classified as a neutral vote, neither a yeas or a nays vote.

ARTICLE V COMMITTEES

Section 1. The Mayor shall nominate all committees and Chairperson thereof, with the advice and consent of the Council except where the Mayor is given the right to appoint by Borough Ordinance.

Section 2. Each Council member shall be a Chairperson-liaison of at least one of the major Departmental Standing Committees listed below:

Ordinances & Resolutions	Finance	Police & Courts
Shared Services	Fire/Ambulance	Public Works
Buildings & Grounds	Recreation	Personnel

Section 3. The Council, by a two-thirds vote (minimum of 4 yeas) may remove the Chairperson or any member of a committee.

Section 4. The Committees are appointed to expedite and facilitate the work of the Governing Body, but only within statutory limits as the entire Governing Body is held responsible for any or all of its acts performed within the scope of authority.

A. A Committee shall:

1. Meet when requested by the Chairperson, or majority of a committee, and all members thereof shall participate actively in the Committee deliberation, performance or duties and the formulation of its recommendations to the Governing Body;
2. Plan, study, recommend to direct and commit funds within budgetary limitations, and carry on the routine activities for which it has primary responsibility;
3. Perform such acts as may be assigned to it by the Governing Body;
4. Report and make recommendations to the Governing Body regarding its responsibilities and activities;

B. Except as provided above, a Committee member or the Committee proper shall not:

1. Take any action unless approved by the majority of the Governing Body;
2. Exceed its budgetary appropriations without prior approval of the Governing Body;

3. Make promises or commitments to anyone which directly, or by inference, bind the Governing Body;
4. Act in such a manner or make decisions which set a precedent, or violate established Governing Body policy.

Section 5. Special Committees may be appointed by the Mayor for purposes other than those included in the duties of the Committees. Said Committees may consist of residents of the Borough of Dumont who are not members of the Governing Body.

Section 6. In case of the death, resignation, removal from office, incapacity or refusal to serve of any Committee Chairperson, the Mayor, with the advice and consent of the Council, shall name the successor Chairperson.

Section 7. The Chairperson of any Committee shall be prepared to report to the Mayor and Governing Body at each Regular Meeting on the principal activities and achievements of his Committee.

Section 8. Except as may be provided by Statute, applicable By-laws or Rules, Resolution of the Governing Body or Ordinance, the Mayor shall appoint one Council member as liaison to each of the following:

- | | |
|------------------------|-----------------------------|
| 1. Board of Education | 5. Library |
| 2. Board of Health | 6. Rent Leveling Board |
| 3. Chamber of Commerce | 7. Shade Tree Commission |
| 4. Senior Citizens | 8. Environmental Commission |

and shall appoint the following number of members of the Council as Representatives to the following:

1. "Celebrations" Committee – two members
2. Community Development – two members
3. Executive Safety Committee – two members

Section 9. The Mayor shall designatea liaison to the Joint Municipal Insurance Group and as Safety Coordinator.

ARTICLE VI BILLS, CLAIMS AND VOUCHERS

Section 1. All bills or claims against the Borough shall be in writing, fully itemized, sworn to as required by Statute, and presented to the Chief Financial Officer on such forms as the Borough shall provide for the purpose. No bills or claims shall be approved by the Governing Body for final payment unless the

same shall have been received in the Office of the Chief Financial Officer at least six (6) days prior to the regular meeting at which payment is approved.

Section 2. A. All bills and claims must be supported by a certification that the goods were received in good order, or that the services were satisfactorily rendered, and that the same are in accordance with the agreed specifications and price. Such certification shall be made by the Chief Financial Officer accepting the same on behalf of the Borough, and who may be held accountable therefore. Each such bill or claim shall then be carefully reviewed, checked and approved for budget charge and classifications by or under the direction of the Borough official or department head responsible for the budget item affected.

- B. All checked vouchers with the supporting papers attached shall then be presented to the Council Committee having primary responsibility in the matter. Each such voucher shall be reviewed, and if approved in writing by the majority of the Committee having jurisdiction over the activity or matter for which the expenditure was incurred, it shall then be referred to the Finance Committee.

Section 3. A. All vouchers recommended for payment shall be presented to the Governing Body by the Borough Clerk at a regular meeting or an Executive Session.

- B. Vouchers shall be considered by the Governing Body which shall approve the same, except that said Governing Body may reject any claim presented to it stating the reason for such rejection. Any rejected claim will be referred back to the Chief Financial Officer with such instructions as the Governing Body may give at the time of disapproval.
- C. With regard to payroll, the appropriate department head or such other officer or employee as may be designated by resolution of the Governing Body shall prepare the necessary payroll for all employees which payroll shall be duly certified by the persons authorized to certify that the services have been rendered and amount specified is in fact due and owing to the employee. Said payroll, after approval by the department head responsible therefore shall be presented to the Governing Body for approval and, after approval, shall be paid in due course.
- D. Authorizations to draw the checks and pay the amounts of the approved vouchers shall be by resolution of the Council.

Section 4. The corresponding vouchers shall accompany all checks drawn in payment thereof when said checks are presented to the Mayor, the Borough Administrator and the Chief Financial Officer for signature.

Section 5. All bills, vouchers and paid checks shall be filed in the Finance Office and be made available for public inspection when requested in accordance with law. A request for an appointment during business hours must be made at least 24 hours in advance, and the specific nature of the material to be reviewed must be specified.

ARTICLE VII SEAL

Section 1. The Seal of the Borough shall be in the custody and the responsibility of the Borough Clerk and shall be impressed on all appropriate documents or papers.

ARTICLE VIII AMENDMENTS

Section 1. A. The Mayor, or any member of the Council, may propose amendments to these By-laws, at any regular meeting, special meeting or Executive Session.

B. The Mayor shall then appoint a Special Committee of three members of the Council to consider the proposed amendments, and in addition may submit other suggestions or changes.

Section 2. Such Special Committee shall present its recommendations at a regular meeting or Executive Session of the Governing Body within thirty (30) days of receipt of the proposed amendments, in writing, to be considered by the Governing Body.

Section 3. These By-laws shall be altered or amended only by affirmative vote of four members of the Governing Body, including the vote of the Mayor, on a roll call taken at a regular or special meeting of the Governing Body.

ARTICLE IX ADOPTION AND TERM

Section 1. The By-laws shall be adopted by resolution of the Governing Body concurred by affirmative vote of four members of the Governing Body, including the vote of the Mayor, taken at a regular or special meeting of the Governing Body.

Section 2. The By-laws shall become effective immediately after adoption and shall remain in effect until the Governing Body or a succeeding Governing Body shall amend, supplement or otherwise modify the same.

Adopted 1/4/11



2011
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 02
Date: January 4, 2011
Page: 1 of 2
Subject: Council Meeting Dates
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

COUNCIL MEETING DATES-2011

First Tuesday of the Month
EXECUTIVE SESSION
6:30 PM

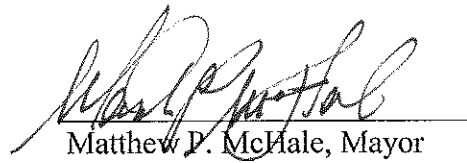
February 1
March 1
April 5

Third Tuesday of the Month
EXECUTIVE MEETING
6:30 PM
PUBLIC MEETING
7:15 PM

January 18
February 15
March 15
April 19

May	3
June	8 (Wednesday)
July	---
August	---
September	6
October	4
November	1
December	6

May	17
June	21
July	19
August	16
September	20
October	18
November	15
December	20



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 03
Date: January 4, 2011
Page: 1 of 2
Subject: Carl Manna
Purpose: Council President-2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF COUNCILMAN CARL MANNA AS
COUNCIL PRESIDENT-2011**

WHEREAS, N.J.S.A.40A:60-3 authorizes the Borough Council to select a Council President from its members; and

WHEREAS, the Council President, whose duties include presiding at all Council meetings when the Mayor does not preside, shall hold office for a period of one (1) year; and

WHEREAS, Council member Manna has shown, through his service to the Borough of Dumont for the past year, that he is qualified to hold the position of Council President;

BE IT RESOLVED, by the Council of the Borough of Dumont, that Council member Carl Manna shall be the Council President of the Dumont Borough Council for the year 2011.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK		✓		
CASPARE	✓			
FREEMAN		✓		
MANNA	✓			
STYLIANOU		✓		
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	3	3		

Resolution No. 04
Date: January 4, 2011
Page: 1 of 2
Subject: Council Committees
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

2011 COUNCIL COMMITTEE ASSIGNMENTS

Buildings & Grounds

Carrick (Chair)
Manna
Caspare

Shared Services

Caspare (Chair)
Freeman
Carrick

Police & Courts

Zamechansky (Chair)
Manna
Freeman

Department of Public Works

Stylianou (Chair)
Carrick
Manna

Finance

Freeman (Chair)
Zamechansky
Stylianou

Fire & Ambulance

Zamechansky (Chair)
Carrick
Caspore

Personnel Committee

Manna (Chair)
Stylianou
Freeman

Ordinances & Resolutions

Manna (Chair)
Caspore
Zamechansky

Recreation

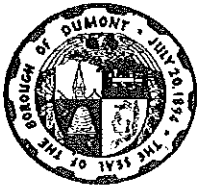
Carrick (Chair)
Zamechansky
Stylianou

Liaisons

Board of Education
Board of Ethics
Board of Health
Celebrations
Chamber of Commerce
Community Development
Environmental Commission
Joint Land Use Board
Joint Municipal Insurance Fund
Library
Office of Emergency Management
Rent Leveling Board
Senior Citizens
Shade Tree Commission

Stylianou
Manna
Carrick
Zamechansky, Stylianou, Carrick
Zamechansky, Manna
Freeman/Caspore
Stylianou
Carrick
Caspore
Freeman
Zamechansky
Caspore
Zamechansky
Manna

Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 05
Date: January 4, 2011
Page: 1 of 2
Subject: Susan Connelly, RMC
Purpose: Reappointment
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

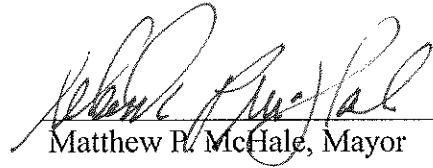
REAPPOINTMENT OF SUSAN CONNELLY AS BOROUGH CLERK

WHEREAS, pursuant to N.J.S.A. 40A:9-133 the Governing Body of the Borough of Dumont has determined that it is in the best interest of the Borough to reappoint Susan Connelly, Borough Clerk; and

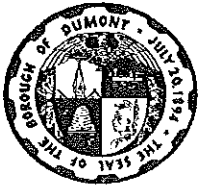
WHEREAS, Susan Connelly is certified as a Registered Municipal Clerk by the State of New Jersey (license #C-1468); and

WHEREAS, Ms. Connelly's three year term ended December 31, 2010;

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints Susan Connelly as Borough Clerk of the Borough of Dumont.



Matthew R. McHale, Mayor



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 06

Date: January 4, 2011

Page: 1 of 2

Subject: Rosemarie Giotis

Purpose: Reappointment-CFO

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Stylianou
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF ROSEMARIE GIOTIS AS BOROUGH CHIEF FINANCIAL OFFICER

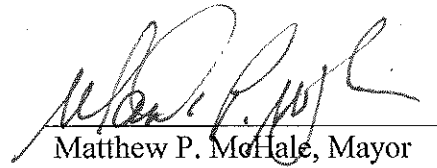
WHEREAS, pursuant to N.J.S.A. 40A:9-140 the Governing Body of the Borough of Dumont has determined that it is in the best interest of the Borough to reappoint Rosemarie Giotis, Borough Chief Financial Officer; and

WHEREAS, Rosemarie Giotis is certified as a Chief Financial Officer by the State of New Jersey (license #N0500); and

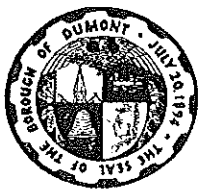
WHEREAS, Ms. Giotis' four year term ended March 29, 2010;

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints Rosemarie Giotis as Chief Financial Officer.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Giotis and the Personnel Manager.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 07
Date: January 4, 2011
Page: 1 of 2
Subject: N.J. League of Municipalities
Purpose: Membership-2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

NEW JERSEY LEAGUE OF MUNICIPALITIES MEMBERSHIP

WHEREAS, the New Jersey League of Municipalities has been established and organized to aid municipalities and its officials in Bergen County in developing and maintaining an efficient form of government; and

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to continue membership within the New Jersey League of Municipalities;

BE IT RESOLVED, by the Council of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the New Jersey League of Municipalities for the year 2011.

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the New Jersey League of Municipalities.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 08
Date: January 4, 2011
Page: 1 of 2
Subject: Volunteer Tuition Credit Program
Purpose: Endorsement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

VOLUNTEER TUITION CREDIT PROGRAM

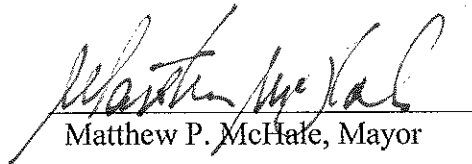
WHEREAS, the Governing Body of the Borough of Dumont in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Dumont; and

WHEREAS, the State of New Jersey has enacted P.L.1998, c.145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont in the County of Bergen

that the Volunteer Tuition Credit Program as set forth in P.L.1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality;

BE IT FURTHER RESOLVED, that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c.145.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Offered by:
Seconded by:

Stylianou
Zamechansky

Resolution No. 09
Date: January 4, 2011
Page: 1 of 1
Subject: Daniel Krystyniak
Purpose: Reappointment as Housing Inspector
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF DANIEL KRYSTYNIK AS HOUSING INSPECTOR

WHEREAS, Daniel P. Krystyniak is licensed by the State of New Jersey as Housing Inspector (#009151);

BE IT RESOLVED, the Governing Body of the Borough of Dumont, reappoints Daniel Krystyniak as Housing Inspector for the year 2011;

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to Mr. Krystyniak, Building Department and Personnel Manager.

Matthew P. McHale
Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Offered by:
Seconded by:

Stylianos
Zamechansky

Resolution No. 10
Date: January 4, 2011
Page: 1 of 2
Subject: John Perkins
Purpose: Clean Communities Coordinator
Account No. _____
Contract No. _____
Dollar Amount: \$6,500
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

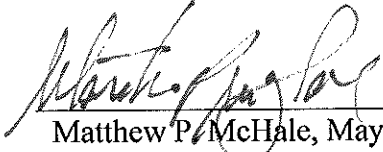
Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**REAPPOINTMENT OF CLEAN COMMUNITIES COORDINATOR-
JOHN PERKINS**

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints John Perkins as Clean Communities Coordinator.

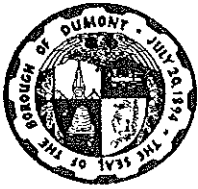
BE IT FURTHER RESOLVED, a copy of this resolution shall be forwarded to John Perkins, the CFO and Personnel Manager.


Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from the Clean Communities Grant


Rosemarie Giotis, CFO

Date: January 4, 2011



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 11
Date: January 4, 2011
Page: 1 of 2
Subject: Affirmative Action/Public
Agency Compliance Officer
Purpose: Reappointment
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Stylianou
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF JOHN PERKINS AS AFFIRMATIVE ACTION/PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, a public agency should annually designate an employee to serve as its affirmative action/ public agency compliance officer (P.A.C.O.) according to N.J.A.C.17:27-3.5;

BE IT RESOLVED, the Governing Body of the Borough of Dumont designates Administrator John Perkins to serve in this capacity for the year 2011;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to John Perkins and the Department of the Treasury-State Affirmative Action Office.



Matthew P. McHale, Mayor



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 12

Date: January 4, 2011

Page: 1 of 2

Subject: Payroll Account

Purpose: Approval

Account No.

Contract No.

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Stylianos
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

PAYROLL ACCOUNT

WHEREAS, N.J.S.A. 40A:5-19 authorizes the Borough of Dumont to adopt an ordinance pertaining to the method of payment of compensation of Borough Officers and employees; and

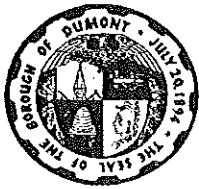
WHEREAS, Chapter 8, Section 8-7 (a) of the Revised Ordinances of the Borough of Dumont directs the governing body at the first meeting in January to approve an account designated as the "Borough of Dumont Payroll Account".

BE IT RESOLVED, by the Council of the Borough of Dumont that pursuant to N.J.S.A. 40A:5-19 and Chapter 8, Section 8-7 (a) of the Revised Ordinances of the Borough of Dumont there is hereby established and designates the "Borough of Dumont Payroll Account".

BE IT RESOLVED, the Chief Financial Officer is hereby authorized to administer the said account.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to the CFO and the Borough Auditor.


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 13

Date: January 4, 2011

Page: 1 of 2

Subject: Petty Cash Fund

Purpose: Approval

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**RESOLUTION AUTHORIZING THE FINANCE OFFICE
TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$300.00**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Finance Office of the Borough of Dumont; and

WHEREAS, said Petty Cash Fund was established by resolution dated January 1, 1994 by the Council of the Borough of Dumont; and

WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services; and

WHEREAS, it is the desire of the Council that said fund be established and be allowed to continue under the control of the Finance Clerk,

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen, State of New Jersey as follows:

1. Catherine Romeo, Finance Clerk, be and is hereby appointed custodian of petty cash and is authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$300.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not to exceed \$30.00.
2. Catherine Romeo, Finance Clerk, having custody of the Fund be bonded in an amount not less than \$1,000.00 and will maintain said Fund in accordance with the laws and regulations governing its operation.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and the Finance Clerk.



Matthew P. McHale, Mayor



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 14
Date: January 4, 2011
Page: 1 of 2
Subject: Municipal Court Cash Account
Purpose: Establishment for 2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

MUNICIPAL COURT CASH ACCOUNT

WHEREAS, persons who pay Municipal Court fines and costs are often pay in cash; and

WHEREAS, the Municipal Court Administrator has requested a Cash Fund Account for use in making change for individuals who pay court fines and court costs in cash; and

WHEREAS, the Chief Financial Officer has recommended that a Municipal Court Cash Fund Account, not to exceed \$100.00, be established for the purpose of providing the Municipal Court

with cash for making change for those persons paying fines and court costs in cash in the year 2011;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the CFO that a Municipal Court Cash Fund Account be established for the year 2011.

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the CFO and Court Administrator.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 15
Date: January 4, 2011
Page: 1 of 2
Subject: Police Department Petty Cash
Purpose: Authorization to Maintain
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: _____
Seconded by: _____

Stylianos
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**RESOLUTION AUTHORIZING THE POLICE DEPARTMENT
TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$300.00**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Police Department of the Borough of Dumont; and

WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services January 1, 1995; and

WHEREAS, it is the desire of the Council that said fund be established and be allowed to continue under the control of the Police Chief;

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen, State of New Jersey as follows:

1. Brian Venezia, Police Chief, be and is hereby appointed custodian of petty cash and is authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$300.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not to exceed \$30.00.
2. Brian Venezia, Police Chief, having custody of the Fund be bonded in an amount not less than \$1,000.00 and will maintain said Fund in accordance with the laws and regulations governing its operation.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and the Police Chief.



Matthew P. McHale, Mayor



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 16

Date: January 4, 2011

Page: 1 of 2

Subject: State Management Fund

Purpose: Participation

Account No.

Contract No.

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Stylianou
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

STATE MANAGEMENT FUND

WHEREAS, the Borough Council wishes to continue to participate in the "State of New Jersey Cash Management Fund" established pursuant to N.J.S.A. 52:18A-90.4; and

WHEREAS, the Council has been apprised of all aspects of investing idle funds within the framework of the State of New Jersey Cash Management Fund; and

WHEREAS, the investment of idle public funds in the State Cash Management Fund will result in higher interest gains which is a benefit to the residents of the Borough;

BE IT RESOLVED, by the Council of the Borough of Dumont, that for the year 2011 the Chief Financial Officer, be, and is hereby, authorized to invest idle funds in the State of New Jersey Cash Management Fund.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Borough Auditor.


Matthew B. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 17

Date: January 4, 2011

Page: 1 of 1

Subject: Joint Insurance Fund

Purpose: Commissioners-2011

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stylianou

Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

JIF COMMISSIONERS

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that John Perkins be reappointed as Bergen County Municipal Joint Insurance Fund Commissioner and Mary Winner as alternate Bergen County Municipal Joint Insurance Fund Commissioner.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to JIF, John Perkins and Mary Winner.

Matthew P. McHale
Matthew P. McHale, Mayor



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 18
Date: January 4, 2011
Page: 1 of 2
Subject: Delinquent Tax Rate-Penalties
Purpose: Establishment for 2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

ESTABLISHMENT OF DELINQUENT TAX RATE/PENALTIES

WHEREAS, N.J.S.A. 54:4-67 authorizes the Borough to fix a rate of interest to be charge for delinquent taxes; and

WHEREAS, N.J.S.A. 54:4-67, as amended by Section 29 of P.L. 1991, c.75, authorizes the Borough to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year;

WHEREAS, the Governing Body has decided to charge the maximum interest and penalty allowed by law on delinquent taxes.

BE IT RESOLVED, by the Council of the Borough of Dumont; as follows

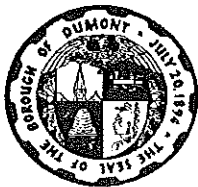
1. For the year 2011 the rate of interest for delinquent taxes and Borough charges shall be 8% per annum for the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days following February 1st, May 1st, August 1st, and November 1st there shall be no interest. If the office of the Tax Collector is closed on the 10th day of February, May, August or November this shall be extended to include the first business day thereafter.

2. For the year 2011 any taxpayer with a tax delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the amount of the delinquency.

3. The Tax Collector is hereby authorized to cancel any overpayment of taxes or tax delinquency which is less than \$10.00.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the CFO and Tax Collector.


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 19
Date: January 4, 2011
Page: 1 of 2
Subject: Idle Funds
Purpose: Authorization to Invest
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

INVESTMENT OF IDLE FUNDS

WHEREAS, the Borough of Dumont will benefit from efficient money management; and

WHEREAS, the aggressive use of cash flow and idle funds, as they become available for investment, is essential to efficient money management; and

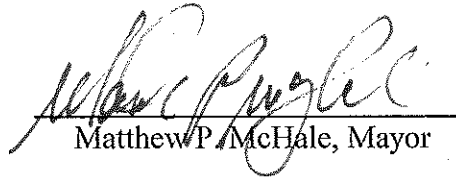
WHEREAS, N.J.S.A. 40A:5-15.1 to 15.3 authorizes the purchase of certain types of securities with Borough funds; and

WHEREAS, the Borough Council wishes to have idle funds invested pursuant to statute and to appoint the Chief Financial Officer to direct the investment of such funds;

BE IT RESOLVED, the Chief Financial Officer be authorized to purchase for the Borough during the year 2011, bonds or other obligations of the United States of America, or from any of its agencies, specifically so authorized by N.J.S.A. 40A:5-15.1 in such amounts as the Borough shall have available during the year 2011, provided, however, no such bonds or obligation shall have a maturity date greater than 12 months from the date of purchase;

BE IT RESOLVED, that the official depositories of the Borough of Dumont are hereby designated as depositories for all such bonds or obligations;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief Financial Officer.


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 20
Date: January 4, 2011
Page: 1 of 2
Subject: Official Depositories-2011
Purpose: Designation
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

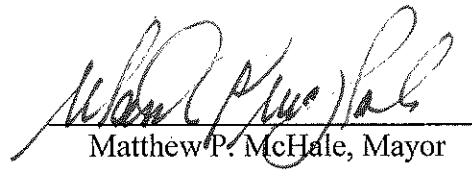
DESIGNATION OF OFFICIAL DEPOSITORIES

WHEREAS, N.J.S.A. 40A:5-14 requires the Borough to adopt a cash management plan; and

WHEREAS, the cash management plan must include the designation of the Official Depositories for the deposit of Borough funds;

RESOLVED, by the Council of the Borough of Dumont that as part of the Cash Management plan of the Borough of Dumont the following banking institutions are designated as Official Depositories of the Borough of Dumont for the year 2011:

Mariner's Bank
TD Bank
North Jersey Community Bank



Matthew P. McHale, Mayor



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 21
Date: January 4, 2011
Page: 1 of 5
Subject: Temporary Municipal Budget
Purpose: Adoption
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Stylianos
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

ESTABLISHMENT OF TEMPORARY BUDGET APPROPRIATION FOR 2011

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2011 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, this resolution will take effect on the first day of January, 2011, and

WHEREAS, said total emergency appropriations are limited to 26.25% of the total appropriations in the 2010 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2010 Budget.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

OPERATIONS

GENERAL GOVERNMENT FUNCTIONS

General Administration

Salaries and Wages	\$	85,000
--------------------	----	--------

Other Expenses		17,500
----------------	--	--------

Postage		5,000
---------	--	-------

Ethics Board

Salaries and Wages		200
--------------------	--	-----

Other Expenses		750
----------------	--	-----

Elections

Other Expenses		5,000
----------------	--	-------

Financial Administration

Salaries and Wages		40,000
--------------------	--	--------

Other Expenses		35,000
----------------	--	--------

Tax Assessment Administration

Salaries and Wages		6,500
--------------------	--	-------

Other Expenses		2,500
----------------	--	-------

Revenue Administration

Salaries and Wages		25,000
--------------------	--	--------

Other Expenses		4,000
----------------	--	-------

Legal Services and Costs

Borough Attorney - Other Expenses		25,000
-----------------------------------	--	--------

Special Counsel - Other Expenses		20,000
----------------------------------	--	--------

Engineering Services and Costs

Other Expenses		30,000
----------------	--	--------

LAND USE ADMINISTRATION

Planning Board

Salaries and Wages	\$	550
--------------------	----	-----

Other Expenses		6,000
----------------	--	-------

Rent Leveling Board

Salaries and Wages		200
--------------------	--	-----

Other Expenses		750
----------------	--	-----

INSURANCE

General Liability		130,000
-------------------	--	---------

Workers Compensation		100,000
----------------------	--	---------

Group Insurance Plan for Employees		405,000
------------------------------------	--	---------

Unemployment		10,000
--------------	--	--------

PUBLIC SAFETY FUNCTIONS

Police	
Salaries and Wages	1,364,000
Other Expenses	37,000
Emergency Management	1,250
Police Reserves	
Other Expenses	1,000
Volunteer Ambulance Corp	
Other Expenses	9,000
Fire (Volunteer Fire Co)	
Other Expenses	40,000
Aid to Volunteer Fire	10,000
Rental of Fire Houses	7,500
Life Hazard Use Fees	
Salaries and Wages	10,000
Other Expenses	1,500
Fire Hydrant Service	48,000
Municipal Prosecutor	
Salaries and Wages	2,500
Other Expenses	200

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance	
Salaries and Wages	460,000
Other Expenses	80,000
Garbage and Trash Removal	
Other Expenses	425,000
Recycling	
Salaries and Wages	1,000
Public Buildings and Grounds	
Salaries and Wages	27,500
Other Expenses	13,000
Sewer System	
Other Expenses	3,000
Shade Tree	
Other Expenses	12,000

OPERATIONS (Continued)

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

Salaries and Wages	\$ 7,500
Other Expenses	25,000
Other Expenses - Contractual (Animal Shelter)	7,500
Hepatitis Program	750

Environmental Commission

Other Expenses	250
----------------	-----

Administration of Public Assistance

Salaries and Wages	2,200
Other Expenses	350

Aid to Community Center for Mental Health 2,400

PARK AND RECREATION FUNCTIONS

Senior Citizens

Salaries and Wages	20,000
Other Expenses	7,000

Parks and Playgrounds

Salaries and Wages	35,000
Other Expenses	16,000

OTHER COMMON OPERATING FUNCTIONS

Celebration of Public Events, Anniversary, or Holiday	10,000
---	--------

MUNICIPAL COURT

Salaries and Wages	33,000
Other Expenses	2,500

Public Defender

Salaries and Wages	1,500
--------------------	-------

CODE ENFORCEMENT AND ADMINISTRATION

Uniform Construction Code Enforcement Functions

Salaries and Wages	50,000
Other Expenses	4,000

UTILITY EXPENSES AND BULK PURCHASES

Electricity	55,000
Street Lighting	60,000
Telephone and Telegraph	20,000
Water	4,500
Gasoline	40,000

Bergen County Utilities Authority	425,000
-----------------------------------	---------

EDUCATION FUNCTIONS

Maintenance of Free Public Library \$ 200,000

STATUTORY EXPENDITURES

Contribution to
Social Security System (O.A.S.I.) 100,000

Sub -Total Current Fund 4,636,850

CAPITAL IMPROVEMENTS

Capital Improvement Fund 10,000

DEBT SERVICE

Bond Principal 515,000

Interest on Bonds 200,657


Loan Repayment - Bergen County Improvement Authority 46,436

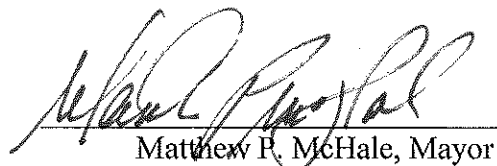
Loan Repayment - NJEIT Principal 55,209

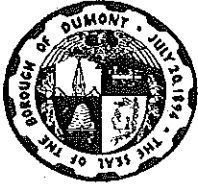
Loan Repayment - NJEIT Interest 21,936

Loan Repayment - Green Acres 6,218

Total Current Fund \$ 5,492,306


Susan Connelly, Municipal Clerk


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 22
Date: January 4, 2011
Page: 1 of 2
Subject: Emergency Management Committee
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

EMERGENCY MANAGEMENT COMMITTEE

WHEREAS, Police Chief Brian Venezia requires, as Chief of Police for the Borough of Dumont, a resolution appointing members to the Emergency Management Committee; and

BE IT RESOLVED, that the Governing Body of the Borough of Dumont hereby approves and appoints the Emergency Management Committee for the year 2011 as follows:

Emergency Management Coordinator
3 year term

Police Chief Brian Venezia

Emergency Management Assistant Coordinator
3 year term

Police Captain Joseph Faulborn

Emergency Management Assistant Coordinator
3 year term

Police Lt. Michael Conner

Mayor

Matthew P. McHale

Fire Chief

Glenn Byrd

Department of Public Works

Bill Ebenhack

Council President

Carl Manna

Council Liaison

Ellen Zamechansky

Reporter, TwinBoro News

Steve Kelman

Fire Official

Arthur Cavadias

Administrator

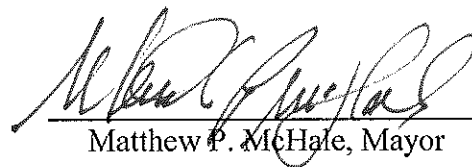
John P. Perkins

Ambulance Corps Captain

David Oldewurtel

Building Code Enforcement Official

Arthur Cavadias



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 23
Date: January 4, 2011
Page: 1 of 1
Subject: 2011 Block Party/Street Closings
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Styllianou
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

2011 BLOCK PARTY AND STREET CLOSING APPLICATIONS

BE IT RESOLVED, block party and street closing applications for the year 2011 shall be approved contingent upon the approval of the Chief of Police and the Borough Administrator.

Matthew P. McHale
Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 24
Date: January 4, 2011
Page: 1 of 1
Subject: Official Newspapers
Purpose: Designation
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Zamechansky

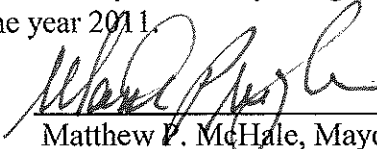
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

OFFICIAL NEWSPAPERS-2011

WHEREAS, the Borough is required by law to designate at least two official paid newspapers for the publishing of public notices;

BE IT RESOLVED, by the Council of the Borough of Dumont that the *Record*, published in Hackensack, New Jersey and the *Press Journal*, published in Edgewater, New Jersey, County of Bergen and the *Star-Ledger*, published in Newark, New Jersey are hereby designated as the official newspapers of the Borough of Dumont for the year 2011.


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 25
Date: January 4, 2011
Page: 1 of 2
Subject: Dumont Fire Department
Purpose: Officers for 2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

2011 FIRE DEPARTMENT OFFICERS

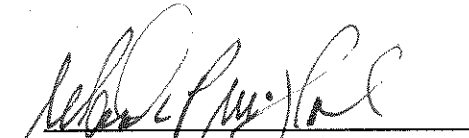
WHEREAS, on December 18, 2010, the Fire Department of the Borough of Dumont conducted its annual election of officers; and

WHEREAS, the Mayor has nominated those individuals elected to the office by the members of the Fire Department to be the officers of the Borough of Dumont Fire Department for the year 2011;

BE IT RESOLVED, by the Council of the Borough of Dumont that the officers of the Fire Department of the Borough of Dumont for the year 2011 shall be:

Chief: Glenn Byrd
Assistant Chief: Antonio Spina
Deputy Chief: Matthew Banta

BE IT FURTHER RESOLVED, that copies of this resolution be provided to the Board of Fire Officers and each Fire Department.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 26
Date: January 4, 2011
Page: 1 of 2
Subject: Fire Department Interborough Mutual Aid
Purpose: Agreement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Stylianou
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

FIRE DEPARTMENT INTERBOROUGH MUTUAL AID

WHEREAS, the Fire Departments of the Interborough Mutual Aid, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the following towns are included:

Alpine	Haworth
Bergenfield	New Milford
Closter	Northvale
Cresskill	Norwood

Demarest
Dumont
Harrington Park

Old Tappan
Rockleigh
Tenafly

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 4, 2011, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments of the Interborough Mutual Aid;

BE IT FURTHER RESOLVED, a copy of the resolution be forwarded to the Mayor and Council of the Boroughs and to the Fire Departments included in the Interborough Mutual Aid.


Matthew P. McHale, Mayor



2011
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 27

Date: January 4, 2011

Page: 1 of 2

Subject: Fire Department Mutual Aid
with New Milford, River Edge
and Oradell

Purpose: _____

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Stylianou
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

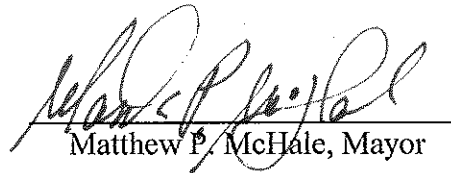
**FIRE DEPARTMENT MUTUAL AID WITH NEW MILFORD,
RIVER EDGE AND ORADELL**

WHEREAS, the Fire Departments of New Milford, River Edge and Oradell, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

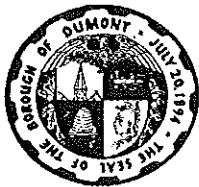
WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 4, 2011, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments;

BE IT FURTHER RESOLVED, a copy of the resolution be forwarded to the Mayor and Council of the Boroughs and to the Fire Department included in the Mutual Aid.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 28

Date: January 4, 2011

Page: 1 of 2

Subject: Fire Department Special
Operations Mutual Aid
Agreement-2011

Purpose: Approval

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Styllianou
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

SPECIAL OPERATIONS MUTUAL AID AGREEMENT

WHEREAS, the fire chief of the municipalities of Bergenfield, Dumont, Englewood, Fort Lee and Tenafly mutually agree that the fire service is recognized as the primary provider of fire, rescue and emergency service in their respective municipalities; and

WHEREAS, among those duties and responsibilities are specialized rescue needs including, but not limited to, building collapse rescue, trench rescue, trench rescue, high angle rescue, and other forms of technical rescue; and

WHEREAS, it is beyond both the capabilities and resources of each fire department to offer these services on an individual basis; and

WHEREAS, it is more economical and efficient to offer these services on a regional basis; and

WHEREAS, it is necessary to have an agreement to define the obligations and duties of the parties of the Bergen Regional Fire Service Special Operations Mutual Aid

BE IT RESOLVED, in consideration of the mutual promises and covenants contained herein, the parties covenant and agree as follows:

1. The fire departments of Bergenfield, Dumont, Englewood, Fort Lee and Tenafly agree to form and operate a Special Operations Unit to provide special rescue services to each other.
2. That the Special Operations Unit shall operate under a set of rules and operating guidelines approved by the chief of each department.
3. That the local incident commander of the requesting fire department shall remain in overall command of any incident and that the Special Operations Unit shall function within the Incident Management System as the operations command under the command of the incident commander.
4. Each of the undersigned municipalities agrees to assume the cost of loss or damage to its own equipment.
5. It is understood and agreed that in the event of the failure of any of the departments to respond to a call for assistance, the Department and Municipality failing to respond shall in no way be liable.
6. This agreement shall take effect for a period of one year from date of signing.
7. Any department may cease their participation in this agreement provided that they provide a minimum 30 days notice of their intention to withdraw from the agreement.


Matthew P. McHale, Mayor



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 29
Date: January 4, 2011
Page: 1 of 2
Subject: Hazard Mitigation Plan
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Stylianou
Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

BERGEN COUNTY HAZARD MITIGATION PLAN

WHEREAS, the Borough of Dumont, with the assistance from the New Jersey Meadowlands Commission and the Bergen County Office of Emergency Management, has gathered information and prepared the Bergen County Natural Hazard Mitigation Plan; and

WHEREAS, the Bergen County Natural Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Borough of Dumont is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Borough of Dumont has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

BE IT RESOLVED, the Borough of Dumont Borough Council adopts the Bergen County Natural Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Sgt. Barry Leventhal and Chief Venezia.

ADOPTED this 4TH day of January, 2011 by the Council of the Borough of Dumont.


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 30
Date: January 4, 2011
Page: 1 of 2
Subject: Interlocal Service Agreement
with Northwest Bergen
County Utilities Authority
Purpose: TV Sewer Inspection
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**INTERLOCAL SERVICE AGREEMENT WITH NORTHWEST
BERGEN COUNTY UTILITIES AUTHORITY**

WHEREAS, the Borough of Dumont seeks to enter an agreement for television camera inspection of the sewer system within the Borough; and

WHEREAS, the Borough of Dumont has reviewed a proposal by Northwest Bergen County Utilities Authority (NBCUA), a duly authorized regional utility authority pursuant to N.J.S.A. 40:14B-1, et seq., offering to execute a contract to perform such services at the rate of seventy-

two (\$0.72) cents in 2011 and seventy-four (\$0.74) cents in 2012, per foot of video inspection, with a minimum payment of three hundred and sixty dollars (\$360) for each day of inspection in the year 2011 and three hundred and ninety dollars (\$390) in the year 2012; and


WHEREAS, the Council now seeks to authorize entry into an Interlocal Agreement with said NBCUA to provide such services at the aforesaid rate; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available in the Operating Account, or such other account as shall be determined, in an amount adequate to compensate NBCUA as determined by the Superintendent of Public Works and Public Works committee and to be authorized by resolution ratifying the said Interlocal agreement and setting the total value prior to performance of services or payment of fees;

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized to execute an Interlocal Service agreement with NBCUA for television sewer inspection services for a term not to exceed two (2) years in a form acceptable to and approved by the Borough Attorney, and to transmit same to counsel for NBCUA for review and ratification by that Authority; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be transmitted to the Executive Director of NBCUA, the County Executive, and the Bergen County Board of Chosen Freeholders, upon adoption and execution hereof.

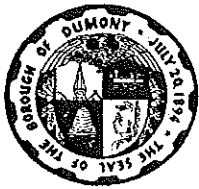
BOROUGH OF DUMONT


Matthew P. McHale, Mayor

I hereby certify that funds for this agreement are available in Sanitary Sewer Other Expense or Appropriate Capital Ordinance


Rosemarie Giotis, CFO

Date: January 4, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 31
Date: January 4, 2011
Page: 1 of 1
Subject: Dr. Peter Rossi
Purpose: Reappoint to Library Board of Trustees
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

DR. PETER ROSSI-DIXON HOMESTEAD LIBRARY TRUSTEE

WHEREAS, the Board President and Board of Trustees of the Dixon Homestead Library has recommended the reappointment of Dr. Peter Rossi to a (5) five year term beginning January 1, 2011 and ending December 31, 2015.

BE IT RESOLVED, the Governing Body concurs with the Board of Trustees' recommendation to reappoint Dr. Peter Rossi as Library Trustee.

Matthew P. McHale
Matthew P. McHale, Mayor



2011
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 32
Date: January 4, 2011
Page: 1 of 2
Subject: Irwin Buchheister
Purpose: Reappoint to Rent Leveling Board
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

RENT LEVELING BOARD REAPPOINTMENT- IRWIN BUCHHEISTER

WHEREAS, there exists a Rent Leveling Board in the Borough of Dumont; and

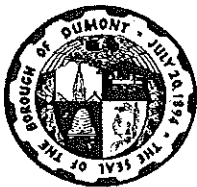
WHEREAS, the Mayor has nominated Irwin Buchheister for reappointment as Alt. Home Owner Representative to the Rent Leveling Board, term to expire December 31, 2013;

BE IT RESOLVED, Irwin Buchheister be reappointed by the Governing Body of the Borough of Dumont as Alt. Home Owner Representative of the Rent Leveling Board.

BE IT FURTHER RESOLVED, copies of this resolution be given to Irwin Buchheister, Secretary to the Rent Leveling Board and the Borough Clerk.



Matthew R. McHale



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	/			
CASPARE	/			
FREEMAN	/			
MANNA	/			
STYLIANOU	/			
ZAMECHANSKY	/			
MAYOR McHALE				
TOTALS	6			

Resolution No. 33

Date: January 4, 2011

Page: 1 of 2

Subject: Lillian DeCristofaro

Purpose: Reappointment to Rent
Leveling Board

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

RENT LEVELING BOARD REAPPOINTMENT- LILLIAN DeCRISTOFARO

WHEREAS, there exists a Rent Leveling Board in the Borough of Dumont; and

WHEREAS, the Mayor has nominated Lillian DeCristofaro for reappointment as Landlord Representative to the Rent Leveling Board, term to expire December 31, 2013;

BE IT RESOLVED, Lillian DeCristofaro be reappointed by the Governing Body of the Borough of Dumont as Landlord Representative of the Rent Leveling Board.

BE IT FURTHER RESOLVED, copies of this resolution be given to Lillian DeCristofaro, Secretary to the Rent Leveling Board and the Borough Clerk.



Matthew P. McHale, Mayor